

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, August 22, 2022**

**7:00 pm – Regular Meeting
7610 Ann Arbor St., Dexter, MI 48130
(St. Andrew’s Church Fellowship Hall)**

Public Access to Zoom Meeting
<https://us06web.zoom.us/j/88998076169>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 889 9807 6169#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough Sanam Arab Paul Cousins
 Donna Fisher Jamie Griffin
 Wa-Louisa Hubbard Zach Michels

Student Representatives: Adam DeGregorio Bonnie Keating

C. APPROVAL OF THE MINUTES

1. City Council Work Session – August 8, 2022
2. City Council Meeting – August 8, 2022

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

1. Jennifer Olmstead, Ann Arbor SPARK

E. APPROVAL OF AGENDA

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F. DECLARATION OF CONFLICTS OF INTEREST
G. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

H. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

I. COMMUNICATIONS:

1. Upcoming Meeting List

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J. REPORTS:

1. Public Services Superintendent – Tim Stewart

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$1,055,805.86

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L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Request from the Dexter Senior Center for Funding in an Amount not to Exceed \$16,500 Relating to Rendering Services to City of Dexter Seniors

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2. Consideration of: Proposal from OHM Advisors for Parks Accessibility Audit for an Amount not to Exceed \$7,500

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3. Consideration of: Proposal from PSLZ PLLC for Audit Services

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4. Consideration of: Proposal from F&V for Engineering Services Related to Relocation of Variable Frequency Drives (VFD) at the Wastewater Treatment Plant for an Amount not to Exceed \$6,400

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5. Consideration of: Proposal from Partners in Architecture for Design Services

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6. Consideration of: Acceptance of Budget Document

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N. COUNCIL COMMENTS

O. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

P. ADJOURNMENT

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